

64145

DATE: July 9, 2018

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Hon. George Latimer
Westchester County Executive

Dr. DaMia Harris-Madden, Executive Director
Westchester County Youth Bureau

SUBJECT: Request authority for the County of Westchester to enter into an agreement with Westchester Jewish Community Services, Inc. ("WJCS") to operate its Center Lane Program for LGBTQ youth and community education center for the period from January 1, 2018 through December 31, 2018 for an amount not to exceed \$23,000, pursuant to an approved budget.

Authority is hereby requested for the County of Westchester to enter into an agreement with Westchester Jewish Community Services, Inc. ("WJCS") to operate its Center Lane Program for LGBTQ youth and community education center for the period from January 1, 2018 through December 31, 2018 for a total amount not to exceed \$23,000, pursuant to an approved budget.

The Center Lane Program provides LGBTQ youth (ages 13-21), their families and allies an opportunity to build supportive relationships and to promote a community culture that is conducive to the healthy development and long-term success of LGBTQ youth. Center Lane provides safe spaces, supportive programming, and community education to support the healthy long term development of LGBTQ youth. The program will serve 50 youth.

This Agreement is exempt from the procedures of the Procurement Policy pursuant to Section 3(a)xviii thereof.

An appropriate Resolution is herewith attached for your Honorable Board's consideration.

RESOLUTION

Upon communication from the Westchester County Executive and the Executive Director of the Westchester County Youth Bureau be it hereby

RESOLVED, that the County of Westchester (“County”) is hereby authorized to enter into an agreement with Westchester Jewish Community Services, Inc. (“WJCS”) to operate its Center Lane Program for LGBTQ youth and community education center for the period from January 1, 2018 through December 31, 2018 for an amount not to exceed Twenty Three Thousand (\$23,000) Dollars, pursuant to an approved budget (“Agreement”); and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the “State Budget”) proposed and adopted during the term of this Agreements. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption (s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then that Contractor shall have the right to terminate their Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

	Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
Account to be charged/credited <u>2018</u>	<u>101</u>	<u>52</u>	<u>2081</u>	<u>5100</u>		<u>\$23,000</u>
Budget Funding Year(s) <u>2018</u> Start Date <u>January 1, 2018</u> End Date <u>December 31, 2018</u> (must match resolution)						
2018 Funding Source	Tax Dollars		<u>\$23,000</u>			
<u>\$ 23,000</u> (must match resolution)	Other					